

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-02845-TJK**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
HEALTH AND HUMAN SERVICES et al  
Assigned to: Judge Timothy J. Kelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/04/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Austin Ridgely Evers**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5245  
Fax: (202) 871-6523  
Email: [austin.evers@americanoversight.org](mailto:austin.evers@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

**Glenn S. Kerner**  
GOODWIN PROCTER, LLP  
The New York Times Building  
620 Eighth Avenue  
New York, NY 10018  
(212) 459-7460  
Fax: (212) 355-3333  
Email: [Gkerner@goodwinlaw.com](mailto:Gkerner@goodwinlaw.com)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**John M. Ilardo**  
GOODWIN PROCTER LLP  
100 Northern Avenue  
Boston, MA 02210  
(617) 570-1523  
Email: [JIlardo@goodwinlaw.com](mailto:JIlardo@goodwinlaw.com)  
**ATTORNEY TO BE NOTICED**

**Stephen L. Tausch**  
GOODWIN PROCTER LLP  
3 Embarcadero Center  
San Francisco, CA 94111  
(415) 733-6180  
Email: [STausch@goodwinlaw.com](mailto:STausch@goodwinlaw.com)  
**ATTORNEY TO BE NOTICED**

**Joseph Francis Yenouskas**  
GOODWIN PROCTER, LLP  
901 New York Avenue, NW  
Suite 900, 9th Floor East  
Washington, DC 20001  
(202) 346-4000  
Fax: (202) 346-4444  
Email: [jyenouskas@goodwinlaw.com](mailto:jyenouskas@goodwinlaw.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES**

represented by **Daniel Patrick Schaefer**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2531  
Fax: (202) 252-2599  
Email: [Daniel.Schaefer@usdoj.gov](mailto:Daniel.Schaefer@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**ADMINISTRATION FOR  
CHILDREN AND FAMILIES**

represented by **Daniel Patrick Schaefer**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**OFFICE OF THE INSPECTOR  
GENERAL OF THE U.S.  
DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

represented by **Daniel Patrick Schaefer**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/04/2018	<u>1</u>	COMPLAINT against ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ( Filing fee \$ 400 receipt number 0090-5822666) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT. (Yenouskas, Joseph) Modified event title on 12/17/2018 (znmw). (Entered: 12/04/2018)
12/04/2018		Case Assigned to Judge Timothy J. Kelly. (zef, ) (Entered: 12/04/2018)
12/04/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John M. Ilardo, :Firm- Goodwin Procter LLP, :Address- 100 Northern Avenue, Boston, MA 02210. Phone No. - (617) 570-1523. Fax No. - (617) 523-1231 Filing fee \$ 100, receipt number 0090-5822847. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of John M. Ilardo, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Glenn S. Kerner, :Firm- Goodwin Procter LLP, :Address- 620 Eighth Avenue, New York, NY 10018. Phone No. - (212)459-7460. Fax No. - (212)355-3333 Filing fee \$ 100, receipt number 0090-5822891. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Glenn S. Kerner, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stephen L. Taesuch, :Firm- Goodwin Procter LLP, :Address- 3 Embarcadero Center, San Francisco, CA 94111. Phone No. - (415) 733-6180. Fax No. - (415) 677-9041 Filing fee \$ 100, receipt number 0090-5822959. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Stephen L. Taesuch, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018		SUMMONS Not Issued as to ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney, U.S. Attorney General (zmd) (Entered: 12/04/2018)

12/05/2018		MINUTE ORDER granting Plaintiff's <u>3</u> <u>4</u> <u>5</u> Motions for Leave to Appear Pro Hac Vice. Attorneys John M. Ilardo, Glenn S. Kerner, and Stephen L. Taeusch are hereby admitted pro hac vice to appear in this matter. Signed by Judge Timothy J. Kelly on 12/5/2018. (lctjk1) (Entered: 12/05/2018)
12/07/2018	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT.(Yenouskas, Joseph) (Entered: 12/07/2018)
12/10/2018	<u>7</u>	SUMMONS (5) Issued Electronically as to ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent) (tth) (Entered: 12/10/2018)
01/02/2019	<u>8</u>	NOTICE of Appearance by Austin Ridgely Evers on behalf of AMERICAN OVERSIGHT (Evers, Austin) (Entered: 01/02/2019)
01/09/2019	<u>9</u>	MOTION to Stay <i>in Light of Lapse in Appropriations</i> by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Schaefer, Daniel) (Entered: 01/09/2019)
01/23/2019	<u>10</u>	RESPONSE re <u>9</u> MOTION to Stay <i>in Light of Lapse in Appropriations</i> filed by AMERICAN OVERSIGHT. (Yenouskas, Joseph) (Entered: 01/23/2019)
01/23/2019		MINUTE ORDER: "[T]he power to stay proceedings is incidental to the power inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants." <i>Hulley Enterprises Ltd. v. Russian Fed'n</i> , 211 F. Supp. 3d 269, 276 (D.D.C. 2016) (quoting <i>Landis v. N. Am. Co.</i> , 299 U.S. 248, 254 (1936)). Upon consideration of Defendants' <u>9</u> Motion to Stay and Plaintiff's <u>10</u> Response to Defendants' Motion, it is hereby ORDERED, for good cause shown, that Defendants' Motion to Stay is GRANTED. The case shall be stayed until further order of the Court. It is further ORDERED that the parties shall file a joint status report within seven days after funding is restored for the Department of Justice with a proposed deadline for Defendants to file a response to Plaintiff's <u>1</u> Complaint. Signed by Judge Timothy J. Kelly on 1/23/2019. (lctjk1) (Entered: 01/23/2019)
01/31/2019	<u>11</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Yenouskas, Joseph) (Entered: 01/31/2019)
02/01/2019		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that Defendants shall respond to Plaintiff's <u>1</u> Complaint by February 15, 2019. It is further ORDERED that, after Defendants file their response, the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by March 1, 2019. It is further ORDERED that the stay in this case is LIFTED. Signed by Judge Timothy J. Kelly on 1/31/2019. (lctjk1) (Entered: 02/01/2019)
02/15/2019	<u>12</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 02/15/2019)
02/15/2019	<u>13</u>	ANSWER to Complaint by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Schaefer, Daniel) (Entered: 02/15/2019)
03/01/2019	<u>14</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 03/01/2019)
03/01/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 30, 2019, and every sixty days thereafter. Signed by Judge Timothy J. Kelly on 3/1/2019. (lctjk1) (Entered: 03/01/2019)

03/04/2019	<u>15</u>	NOTICE of Filing Proof of Service by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Yenouskas, Joseph) (Entered: 03/04/2019)
03/04/2019	<u>16</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/12/2018. (Answer due for ALL FEDERAL DEFENDANTS by 1/11/2019.) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/17/2018. RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ADMINISTRATION FOR CHILDREN AND FAMILIES served on 12/19/2018; OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES served on 12/17/2018; U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 12/17/2018. (See Docket Entry <u>15</u> to view document) (tth) (Entered: 03/05/2019)
04/30/2019	<u>17</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 04/30/2019)
07/01/2019	<u>18</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 07/01/2019)
09/03/2019	<u>19</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 09/03/2019)
10/29/2019	<u>20</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF THE INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Schaefer, Daniel) (Entered: 10/29/2019)